



## ***Division of Public Health Services***

*Office of the Assistant Director*

*Public Health Preparedness Services*

*Bureau of Emergency Medical Services and Trauma System*

150 N. 18<sup>th</sup> Avenue, Suite 540  
Phoenix, Arizona 85007  
(602) 364-3150 / 1-800-200-8523  
(602) 364-3568 FAX

JANICE BREWER, GOVERNOR  
WILL HUMBLE, DIRECTOR

---

### **PROTOCOLS, MEDICATIONS & DEVICES (PMD)**

#### **STANDING COMMITTEE**

**Date:** July 18, 2013 - **Time:** 12:00 P.M.

**Location:** 150 N. 18<sup>th</sup> Ave., Conference Room 540A

**Conference Call:** 1-888-757-2790 - **Code:** 666732#

**iLinc URL:** <https://azdhsems.ilinc.com/join/xcpshxt>

*You must register prior to the meeting to join the web conference session.*

---

#### **AGENDA**

- I. Call to Order – Toni Gross, MD, Chair
- II. Roll Call – Jennifer Herbert (12 Members, 7 required for quorum)
- III. Chairman's Report – Toni Gross, MD
  - a. Attendance report (Attachment III.a.)
  - b. Vacancy, SAEMS Representative
  - c. Pediatric pain management project
  - d. Pre-hospital guideline for treating acute adrenal insufficiency crisis in children and adults
- IV. Bureau Report – Noreen Adlin
  - a. Update on SB 2261 exempt rule writing
- V. Discussion and Action Items
  - a. Discuss, amend, and approve PMD minutes of March 21, 2013 (Attachment V.a.)
  - b. Discuss, amend, and approve the revisions to the Drug Profiles (Attachment V.b.)
  - c. Discuss, amend, and approve the draft Pre-hospital Protocol for the Management of Acute Traumatic Pain (Attachment V.c.)
  - d. Discuss, amend, and approve the Tox-Box Med Table (Attachment V.d.)
- VI. Agenda Items for Next Meeting
- VII. Call to the Public: A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the

*Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by Angie McNamara, Administrative Assistant II, 602-364-3156; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.*

*"Health and Wellness for all Arizonans"*

public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

VIII. Summary of Current Events

- a. Southwest Regional Trauma Conference, Aug. 1-2, 2013 - Star Pass Resort, Tucson
- b. 9th Annual Burn Care Symposium & Western Regional Burn Conference – Sept. 27-28, 2013 - Phoenix Convention Center
- c. Southwest Trauma & Acute Care Symposium, Nov. 7-8, 2013 - Talking Stick Resort Scottsdale, AZ

IX. Next Meeting: November 21, 2013, 12:00 P.M. at 150 N. 18<sup>th</sup> Avenue, Room 540A

X. Adjournment

*Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by Angie McNamara, Administrative Assistant II, 602-364-3156; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.*

*“Health and Wellness for all Arizonans”*